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To

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Fax number

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Gerald P. Parsons, Reg. No. 24,486

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Subject

Serial No.: 10/809,572

Our Ref.

From

SNDK.138USM

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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

OFFICIAL

Applicant(s):

Guterman et al.

Title:

Novel Multi-State Memory

Application No.:

10/809,572

Filing Date:

March 24, 2004

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Examiner:

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Group Art Unit:

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Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

Sir:

SanDisk Corporation, a Delaware corporation, hereby revokes all powers of attorney previously given and appoints the following attorneys specifically and solely to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith:

Gerald P. Parsons, Reg. No. 24,486 James S. Hsue, Reg. No. 29,545 K. Alison de Runtz, Reg. No. 37,119

Please direct all communications in connection with the above-identified patent application to:

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Attorney Docket No.: SNDK.138USM

ASSIGNEE CERTIFICATION UNDER 37 CFR 3.73(B)

The undersigned hereby certifies that SanDisk Corporation is the assignee of the entire right, title and interest in the above-identified patent application by virtue of a chain of title from the inventor(s) to SanDisk Corporation, which was separately recorded in the United States

Patent and Trademark Office at Reel 8875, Frame 0771.

Each of the undersigned is empowered to sign this certificate on behalf of SanDisk Corporation.

Date

Name:

Charles Van Orden

4/2/04

Title:

Vice President and General Counsel

Doto _____/

Date

Name:

Michael Grav

Title:

Sr. Vice President and Chief

Financial Officer

Attorney Docket No.: SNDK.138USM